RACE	CURREN	COUNTY STATE		C	URRENT CLAS	3	0.0000000	64	
BLACK	NEW IN	MATES							1
ARRESTING AGENCY DEPARTMENT OF			SAUCEDA, J				CALL PROPERTY OF	(4)	
	BOOKING NUMBE 201977160	R	800KING DATE 03/03/2019		KING TIME —		riose o simulation		
NAME SMITH, VALERIA S	SHAVON			208	1. 1. A. C. 1. S.	AGE 28	88N 1125621		
TRN			SID			y (Alfrida	SON GRACIEN	BEA.	
ALIAS NAME(8)				T C	ATTOO OF	FULL I	BODY (USED V ARE COVERE	VHEN ARMS, LE D WITH TATTOC	OS)
ADDRESS 1312 HOMEWOOD	AVE						NITED STATES	age the past wa	SALES CHARLES FOR
BALTIMORE MD 2	21202								
RACE BLACK - NON HIS		EYES BROWN	HAIR BLOND OR STRAWBE	SEX FEMALE	BUILD	er Sheli S	BLACK	неіднт 5 FT. 2 IN.	WEIGHT 120
SENTENCE DATE			SCHEDULED RELEAS	E DATE			INMATE ST	ATUS ATUS	100000000000000000000000000000000000000
RELEASE DATE	RELEAS	SE TIME		RELEASE	REASON				
1.7.4.8. (基础是中国)		1466		CHARGE	S		on alekanist.		
DESCRIPTION			BOND	AMOUNT	FINE	BO	ND TYPE	DISPOSITION	AND ALL CONTRACT
MURDER D190 BALTIMORE CO		D19005	9376			NO B	OND		
CON MURDER BALTIMORE CO		D19005	9376			NO B	OND		
MURDER D190 BALTIMORE CO		D19005	9376			NO B	OND		
CON MURDER BALTIMORE CO		D19005	9376			NO B	OND		
ASSAULT D190 BALTIMORE CO		D19005	9376			NO B	OND		
CON ASSAULT BALTIMORE CO		D19005	59376			NO B	OND		

NO BOND

BOOKING OFFICER'S SIGNATURE

INTAKE OFFICER'S SIGNATURE

SHIFT SUPERVISOR'S SIGNATURE

D190059376

ASSAULT D190059376

**BALTIMORE CO** 

CON ASSAULT D190059376 BALTIMORE CO D190059376

NO BOND

DANGEROUS WEAPON INT/INJ D190059376 BALTIMORE CO D190059376

NO BOND

-R	P	^			
. 6	ш	ш	L	ш	ъ.

HOLD STATUS

HOLD TYPE

HOLD COMMENT

ACTIVE

PENDING MAGISTRATION

$\times$	BOOKING OFFICER'S SIGNATURE
×	INTAKE OFFICER'S SIGNATURE
X	SHIFT SUPERVISOR'S SIGNATURE

CAL	JSE NUMBER:					
	WARRANT NO:	D1!	90059376			
STATE OF TEXAS  vs	D.O.B.	277141			MAGISTRATI	E COURT FOR
SMITH, VALERIA SHAVON				OAMENC	N COOKI I	, TEXAS
Before me, the unit	dersigned magistrate in the	State of Tex	สร. ดก	4-Mar	2019 at	5 m 10 m
SMITH, VALERIA SHAVON		Office of Tex	(13 0)1		_ 2010 01	
Misdemeanor class		XXX	Felony	1ST		Warrantless
					XXX	Warrant
	h the offense of Misdemea			MURDER		
	you with this offense (has) hire an attorney to represe		en filed	BALTIMOR	E CO MD	
	have an attorney present p		luring any	interview ai	nd question r	ng by peace
	representing the State					
X 4 You have the right to X 5 You are not required	o remain silent I to make a statement, and :	anv statemei	nt vou mak	e can and	will be used.	against vou
III COLIT		Ť	*			
	o stop any interview or ques ith a felony you have the rig			sa tanl		
	request appointment of co					
	you have the right to have					J S Citizen
appointment of counsel as explained to me  I am requesting appointment of counsel  Person Warned		9			ppointment of Person W.	
Accused refused to sign acknowledgemen	t of warning		Date of an Time of an Arresting a	rest agency:	3/3/2019 10.09AM DPS	MANAGA ANG
			Arresting of	officer	SAUCEDA	<u> </u>
	III. CONSULAR TRI	ATY NOTIF	ICATION			
Defendant states.  He / She is a citizen o  He / She is a citizen o	f the United State of Americ f	ca (if not a ci	tizen of U.S	S you mus	t notify their	consulate.)Yes, notify consulateNo, don't notify
Bail is set at NO BOND	Ball not deter	mren		Ballier en	ſ.	110. don't notify
S	Plea		(Class "C	" Offense)		
Pursuant to number 5 and 4 above. I explained the band procedure for not feature of appropriate consulation of appropriate consulation of scondensors. I forwarded the cacenwork. I fany	te officer of femiested. It provide:	Any neudrisary	raberno's a	nd reasonati	, assisted	persions
I further certify that I am a duly appointed a SVITNESS MY HAND :		cer for the Ca MAR		ounty Texa 2019	S	
	N					

ASSOCIATE JUDGE: LOUIS S. SOROLA
Magistrate FABIAN LIMAS/ ALBERT L. RODRIGUEZ III/

	CAUS	E NUMBER:					
		WARRANT NO:		90059376			
S	TATE OF TEXAS	D.O.B.	277141			MAGISTRATE ON COUNTY	COURT FOR
SMITH	H, VALERIA SHAVON	<b>5.5.5</b> .			07.1112.110	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , , , , , , , , , , , , , , , , , , ,
SMITE	Before me the under	signed magistrate in the	State of Tex	as on	4-Mar	_ 2019 at	a m is m
	Misdemeanor class		XXX	Felony	_1ST	XXX	Warrantless Warrant
X	1 You are charged with th				CON MURI	DER	
x	An affidavit charging yo 2. You have the right to hi			en filed	BALTIMOR	RE CO MD	
X	3 You have the right to ha			turing any i	interview ai	nd question in	ig by peace
	officers or attorneys rep						•
X	4 You have the right to re 5 You are not required to		any stateme	nt vou mak	e can and	will be used :	egainst you
	in court		arry oracorrio	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			-goo. )
X	6 You have the right to st				an Arrivat		
X	7 If you are charged with 8 You have the right to re						
Х	9. By International Law yo						J.S. Citizen
	of counsel as explained to me by	y the magistrate		l am not re	equesting a	ppointment o	
	Person Warned					Person Wa	arned
Accused refus	sed to sign acknowledgement of	f warning		Date of an Time of an Arresting of Arresting of	rest: agency:	3/3/2019 10:09AM DPS SAUCEDA	AAAAA
		III. CONSULAR TR	EATY NOTIF	FICATION			
Defendant sta	He / She is a citizen of the He / She is a citizen of	ne United State of Ameri	ca (if not a ci	tizen of U	S you mus —	t notify their o	consulate ) Yes, notify consulate No, don't notify
Bail is set at	NO BOND	Barrat dete	m 163		Balldenies	2	
Charges as S_		Plea		(Class "C	" Offense)	)	
and procedure for in its completion	per 8 and 4 above. Lexical ned the topo incompanie of appropriate consume of thorwarded the paperwork in any libit y that I am all dufy appointed as a WITNESS MY HAND this	rfiger if requested in provide the accross are quinting with a Maggathue hearing N	ction, necessary autionnecessary ocer for the C	v dapenvork a v delav imica	nnu reasonau event more tr	, assisted nan 24 hours	terstand
		/ <u>/</u>	· · · · · · · · · · · · · · · · · · ·		•••		

ASSOCIATE JUDGE: LOUIS S. SOROLA
Magistrate FABIAN LIMAS/ ALBERT L. RODRIGUEZ III

	CAUSE NUMBER:					
STATE OF TEXAS vs SMITH, VALERIA SHA		NO: D' 277141 O.B.	190059376		IAGISTRATI ON COUNTY	E COURT FOR . TEXAS
Before r SMITH, VALERIA SHA	ne, the undersigned magistrate VON	in the State of Te.	xas on	4-Mar	2015 #	8 m 5 m
Misdemeand	or class	XXX	Felony	2ND	XXX	Vvarrantless Vvarrant
An affidav  X 2 You have  X 3 You have officers or  X 4 You have  X 5 You are n in court  X 6 You have  X 7 If you are  X 8 You have  X 9 By Internal		thas) (has not) be epresent you esent prior to and le.  thand any statement and any statement are questioning at any the right to have and of counsel if you have your consultance.	een filed during any i ent you mak ny time an examinin cannot affoliate officer r	e can and og trial ord counsel notified if yo	will be used	against you
I am requesting apointment of c	ounsel		Lam not re	questing a	ppointment c	of counsel
Person W	/arned				Person W	arned
Accused refused to sign acknow			Date of arr Time of arr Arresting a	rest agency	3/3/2019 10 09AM DPS SAUCEDA	
	III. CONSULA	AR TREATY NOTI	_			<del></del> ~
Defendant states  He / She is He / She is Bail is set at		America (if not a c		S you mus		Consulate )  Yes, notify consulate  No, don't notify
CHASSISTS	Plea:		(Class "C	– " Offense)		
Pursuant to number 6 and 4 above 1 er and procedure for notification of abording the case.  I further certify that I am a duly a	clained the local procedures for requented to the local procedures for requested. If the account at a substitution appointed as a Medicinal heart of HAND this	sting accountment of a provided any necessary removes an agreement unnecessaring officer for the C	ounsel in a ma ry paperwork a ry peluy in no Cameron Co RCH	oner the defe and reasonable centilinate the event mare the punity Texal 2019	, assisted non 74 hours	reversity

Magistrate FABIAN LIMAS/ ALBERT L. RODRIGUEZ III

		C/	AUSE MUNI	DEK:	200					
er.	ATE OF	TEVAR	WAR	RANT NO:		190059376	IN THE N	A CICTOAT	E 001107 F00	
\$17	ATE OF 1	I EXAS		D.O.B.	27/141	-8		N COUNTY	E COURT FOR ; TEXAS	
SMITH,	VALERI	A SHAVON	•	th the offense of Misdemeanor / Felony of gryou with this offense (has) mas not) been filed or nice an attorne, to represent you on have an attorney present prior to and during any is representing the State or remain silent dito make a statement, and any statement you make to stop any interview or questioning at any time with a felony you have the right to have an examining or request appointment of counsel if you cannot affer by you have the right to have your consulate officer in RSTANDING OF WARNING AND APPOINTMENT.  It is to five magistrate.  It is not reconstructed of the United State of America (if not a citizen of U.S.)  Base not between real (Class "C")  Base not between real (Class "C")						
SMITH,		Before me the A SHAVON	undersigned ma	gistrate in the	State of Te	2/95 on	4-Mar	_ 2019 at	amen	
	Misde	emeanor class			XXX	Felony	_2ND_	XXX	Warrantiess Warrant	
Х							CON MURI	DER		
~						een filed	BALTIMOR	E CO MD		
X X						during any	interview a	nd questionii	ng by peace	
	off	icers or attorne	ys representing	the State		, ,		'	~ / /	
X					anv statem	ent vou mak	e can and	will he used	anainst voit	
	ın ı	court			•		0 0011 0110	***************************************	agamor you	
X							no trial			
X										
X	9 By	International L	aw you have the	right to have	your const	late officer i	notified if yo	ou are not a	U.S. Citizen	
		II. UND	ERSTANDING	OF WARNIN	G AND APE	OINTMENT	OF COUN	ISEL		
annointment of c	colinsel a	is explained to	me by the mans	trate						
			ine by the inagi.	Trute						
I am requesting	apointme	ent of counsel			I am not requesting appointment of counsel					
1		~				00-01-00-0				
	Pe	rson Warned						Person W	arned	
Accused refuse	<del>d to</del> sign	acknowledgem	ent of warning					3/3/2019		
								10 09AM DPS	<del></del>	
-					Ť			SAUCEDA		
			III. CO	NSULAR TE	EATY NOT	IFICATION				
Defendant/state	s:									
	He /	She is a citizer She is a citizer		tate of Amer	ica (if not a	citizen of U	S you mus —	t notify their	Yes, notify consulate	
Bail is set at	NO	BOND		Bay not hav	erm nëg		Ball genier		No don't notify	
ryw≊e lis			Plan	_		(Class "C				
terablePro	E 004 1 5-	And I shake says						nand to	Charles	
and procedure for n	otificat <b>o</b> n t	ri appropriate cons	sulate of cell if te suc	ested Iptolop	objan, necessa	ry paperations	nd reasonab	ASS/STOC	ser examis	
	hat Lam		ed as a Map (tra)	A .	icer for the					
			100	1			_			

ASSOCIA E JUDGE: LOUIS S. SOROLA
Magistrate FABIAN LIMAS/ ALBERT L. RODRIGUEZ III

CAUSE NUMBER: WARRANT NO: D190059376 STATE OF TEXAS 277141 IN THE MAGISTRATE COURT FOR D.O.B. **CAMERON COUNTY, TEXAS** SMITH, VALERIA SHAVON Before me, the undersigned magistrate in the State of Texas, on 4-Mar 2019 at SMITH, VALERIA SHAVON Misdemeanor class XXX 1ST Warrantless Warrant 1 You are charged with the offense of Misdemeanor / Felony of: **ASSAULT** An affidavit charging you with this offense (has) (has not) been filed BALTIMORE CO MD 2 You have the right to hire an attorney to represent you 3 You have the right to have an attorney present pnor to and during any interview and questioning by peace officers or attorneys representing the State 4. You have the right to remain silent 5. You are not required to make a statement, and any statement you make can and will be used against you 6. You have the right to stop any interview or questioning at any time. 7. If you are charged with a felony you have the right to have an examining trial. 8 You have the right to request appointment of counsel if you cannot afford counsel 9 By International Law you have the right to have your consulate officer notified if you are not a U.S. Citizen II. UNDERSTANDING OF WARNING AND APPOINTMENT OF COUNSEL appointment of counsel as explained to me by the magistrate. I am requesting apointment of counsel I am not requesting appointment of counsel Person Warned Person Warned seused refused to sign acknowledgement of warning: Date of arrest: 3/3/2019 Time of arrest 10:09AM Arresting agency: DPS Arresting officer SAUCEDA III. CONSULAR TREATY NOTIFICATION He / She is a citizen of the United State of America (if not a citizen of U.S. you must notify their consulate.) He / She is a citizen of Yes, notify consulate No. don't notify Bail is set at Plea \_\_\_ Fige set at S (Class "C" Offense) Pursuant to number 8 and 4 above. Lexible hed the local pronedures for requesting appointment of coursel in a manner the defendant could understand and procedure for notification of appropriate consulate officer of requested. If provided any necessary dependers and reasonably desisted in its completion. I forwarded the paperwork of any to the appropriate authority without unnecessary detail, in no event more than 24 hours. I further certify that I am a duly appointed as a Magistuse hearing officer for the Cameron County Texas WITNESS MY HAND this

ASSOCIATE JUDGE: LOUIS S. SOROLA
Magistrate FABIT N'LIMAS/ ALBERT L. RODRIGUEZ III

	CAUSE NUM	BER:					
	WAR	RRANT NO:	D1:	90059376			975
STATE OF TEX	AS	D.O.B.	277141			IAGISTRATE IN COUNTY:	COURT FOR TEXAS
SMITH, VALERIA SI	HAVON						
Befo SMITH, VALERIA SI	re me, the undersigned ma	agistrate in the S	State of Tex	as on	4-Mar	2019 at	g = 1
Misdeme	anor class		xxx	Felony	1ST	XXX	Warrantless Warrant
	e charged with the offense	CON ASSA					
	davit charging you with this ave the right to hire an attor			en filed	BALTIMOR	E CO MD	
X 3 You ha	ave the right to have an attorneys representing ave the right to remain siler	orney present protection of the State		iuring any i	nterview ar	nd questionin	o by peace
	e not required to make a s		ny stateme	nt you mak	e can and	will be used a	gainst you
X 6 You ha	ave the right to stop any int						
	are charged with a felony y ave the right to request app						
	ernational Law you have the						J.S. Citizen
appointment of counsel as ex	II. UNDERSTANDING xplained to me by the magi		AND APPO	DINTMENT	OF COUN	SEL	
I am requesting apointment of	of counsel			I am not re	questing a	ppointment of	f counsel
Person	n Warned					Person Wa	rned
Accused refused to sign ack				Date of arr Time of arr Arresting a Arresting of	rest igency	3/3/2019 10.09AM DPS SAUCEDA	
4	III. CC	ONSULAR TRE	ATY NOTIF	CATION			
	e is a citizen of the United ( e is a citizen of	State of America	a (if not a ci	tizen of U S	S you mus	I notify their c	Yes, notify consulate
Bail is set at NO I	38ND	Bauno: determ	erea.		Salidenias		No. don't notify
S RAN U.S	Plea			(Class "C	" Offense)		
Pursuant to number 8 and 4 above and procedure for noticeation of act in as completion. I forwarded the bit further certify that I am a de VVITNES	prostriate consulate officer of reductions of any its the accomprise	lested Tprovided are a front, with cu	an. recessary	, paperacre a ; delay un no c ameron Co	nd reasonab evert more (f	, assisted an 34 hours	erstand
		OCIATE JUDGE ABIAN LIMAS/					

CAUSI	E NUMBER:						
STATE OF TEXAS  vs  SMITH, VALERIA SHAVON	WARRANT NO: D: 277141 D.O.B.		IN THE MAGISTRATE COURT FOR CAMERON COUNTY, TEXAS				
Before me, the unders	igned magistrate in the State of Te	xas or _	4-Mar	2019 at	2 m/t m		
Misdemeanor class	xxx	Felon, _	2ND	XXX			
An affidavit charging you	e offense of <b>Misdemeanor / Felon</b> u with this offen <b>se</b> (hasi has not) b e an attorney to represent you		ASSAULT BALTIMORI	E CO MD			
	ve an attorney present prior to and resenting the State	during any int	erview an	id questionir	ig by peace		
X 5 You are not required to in court.	make a statement, and any statement and any statement and any interview or questioning at a	·	can and v	vill be used a	against you		
X 7. If you are charged with a X 8. You have the right to rec	a felony you have the right to have quest appointment of counsel if you have the right to have your consu	an examining cannot afford	counsel	u are not a l	J S Citizen		
appointment of counsel as explained to me by	the magistrate	I am not requ	iesting ap				
Person Warned Accused refused to sign acknowledgement of	warning	Date of arres Time of arres Arresting age Arresting offi	st ency	Person Wa 3/3/2019 10 09AM DPS SAUCEDA	arned 		
	III. CONSULAR TREATY NOTI	FICATION					
Defendant states							
	United State of America (if not a c	citizen of U.S.	you must	notify their o	Yes, notify consulate		
He / She is a citizen of the	Ball not determined:		you must	notify their o			
He / She is a citizen of the He / She is a citizen of Ball is set at	Ball not determine :		Sai dened	notify their of	Yes, notify consulate		
He / She is a citizen of the He / She is a citizen of Balt is set at NG Balt is	Ball not determined.  Plea  procedures for requesting appointment of di ficer of requested. I provided any necessar e appropriate authority in thous deneases.	(Class "C" ( oursel in a mans ry patienwork and ry délal in no est	Bailidenied Offense) er the defer liedsprably est highe th	naant could unc assistelt ar 24 nours	Yes, notify consulate No, don't notify		

ASSOCIATE JUDGE: LOUIS S. SOROLA
Magistrate FABIAN LIMAS/ ALBERT L. RODRIGUEZ III

	CAUS	E NUMBER:	S.				
	vs	WARRANT NO: D.O.B.	277141	190059376			
STATE OF TEXAS SMITH, VALERIA SHAVON  Before me the undersigned magistrate in the State of Texas on A-Mar 2019 at a my SMITH, VALERIA SHAVON  Misdemeanor class XXX Felony 2ND Warrantless XXX Warrant  X 1 You are charged with the offense of Misdemeanor / Felony of An affidavic charging you with this offense (flas) (has not) been filled ALTIMORE CO MD  X 2 You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the State  X 4. You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the State  X 5. You are not required to make a statement, and any statement you make can and will be used against you in court  X 6. You have the right to stop any interview or questioning at any time  X 7. If you are charged with a felony you have the right to have an examining trial  X 8. You have the right to request appointment of counsel if you cannot afford counsel  X 9. By International Law you have the right to have your consulate officer notified if you are not a U.S. Citizen  I. UNDERSTANDING OF WARNING AND APPOINTMENT OF COUNSEL  Accused refused to sign acknowledgement of warning  Date of arrest. 3/3/2019  Time of arrest: 10,093M  Arresting agency DPS  Arresting agency DPS  Arresting agency DPS  Arresting agency SAUCEDA  Befendant states  I. W. She is a citizen of the United State of America (if not a citzen of U.S. you must notify their consulate.)		a m /p m					
	Misdemeanor class		XXX	Felony	_2ND_	XXX	
X X X X X X	An affidavit charging you 2 You have the right to h 3 You have the right to h officers or attorneys re 4. You have the right to re 5 You are not required to in court 6 You have the right to se 7 If you are charged with 8. You have the right to re 9 By International Law you	ou with this offense (has ire an attorney to represent ave an attorney present present in the State emain silent or make a statement, and top any interview or que a felony you have the request appointment of cour have the right to have	has not) been you prior to and any statement and at a light to have a counsel if you a your consult.	een filed during any ent you mak ny time an examinin cannot affo late officer i	BALTIMOR  interview a  se can and  ng trial  ord counsel  notified if yo	nd questioning will be used a source are not a top our are not a t	against you
I am requesting	apointment of counsel			I am not re	equesting a	ppointment o	f counsel
	Person Warned					Person Wa	arned
Accused refuse		f warning	76	Time of ar Arresting a	rest: agency	3/3/2019 10:09AM DPS	
		III. CONSULAR TR	REATY NOTI	FICATION			
Defendant state	He / She is a citizen of the	ne United State of Amer	ica (if not a c	atizen of U :	S. you mus	t notify their o	Yes notify consulate
Ball is set at	NO BOND	Balino: dete	rm:-43		Bar denies		NO, BOST CHOINS
		Plea		(Class "C	– " Offense)		
and procedure for it in its completion. I	contraction of appropriate consulate of forwarded the paperwork of any ito that I am a duly appointed as	officer in requested. If providing appropriate authority, with a Milorstiffy the army officer.	ou any necessarice romecessari ficer for the C MA	y paperwork on y delay in ne Cameron Co RCH	event more tr bunty. Texa 2019	y assisted nan 24 hours	perstand
	М	agistrate FABIAN LIMA					

	CAUS	SE NUMBER:						
		WARRANT NO:	D190059376					
STA	ATE OF TEXAS	ID: D.O.B.	277141		HE MAGISTRATE COURT FOR ERON COUNTY, TEXAS			
SMITH,	vs VALERIA SHAVON	D.O.B. 1	Bearing the second	CAMERO	OUNTT,	IEAAS		
	Refere me, the unde	- rsigned magistrate in the	State of Toyas on	4-Mar	2019 at	am/pm		
SMITH.	VALERIA SHAVON		State of Fexas, on	4-11101	_ 2013 81	<u></u> & 115 21		
XXX	Misdemeanor class	A	Felony		XXX	Warrantless Warrant		
Х	1 You are charged with t				US WEAPON IN	TINJ		
Х	2 You have the right to h	ou with this offense (has) lire an attorney to represe		BALTIMOR	E CO MD			
X	3 You have the right to h officers or attorneys re		pnor to and during any i	nterview a	nd questionin	g by peace		
X	4. You have the right to r	emain silent						
X	5 You are not required to	o make a statement, and	any statement you mak	e can and	will be used a	gainst you		
X	6 You have the right to s							
X	7 If you are charged with 8 You have the right to r							
Х	9. By International Law y					LS Citizen		
		TANDING OF WARNING	S AND APPOINTMENT	OF COUN	<u>ISEL</u>			
appointment of t	counsel as explained to me b	by the magistrate						
I am requesting.	apointment of counsel		f am not re	questing a	ppointment o	counsel		
	Person Warned				Person Wa	tned		
Accused refuser	d to sign acknowledgement of	of warning	Date of arr	est	3/3/2019			
	o to a gir to mondago mon.		Time of an	rest	10 09AM			
			Arresting a Arresting of		DPS SAUCEDA			
		III. CONSULAR TR	EATY NOTIFICATION			<del></del>		
Defendant state	S	<del></del>						
		he United State of America	ca (if not a citizen of U \$	S you mus	t notify their o	onsulate ) Yes, notify consulate		
	NIN PANIA	***************************************		_		No. don't notify		
Bail is set at	MO DONO	Ballino, pere		Bar der es				
et des mil. S		Plea	(Class "C	" Offense)				
and procedure for n	Elano 4 above. Fekolained the local bi-fidation of appropriate consulate forwarded the paperwork. If any ito	officer inequested importor	a any hecessary dapersons a	na reasonau	, assisted	erstanz		
	hat I am a duly appointed as	. // 1						
	WITNESS MY HAND the		MARCH	2019				
2	M	ASSOCIA E JUDG agistrate FAB IN LIMAS	E: LOUIS S. SOROLA ALBERT L. RODRIGU	JEZ III				



## DISTRICT COURT OF MARYLAND FOR Baltimore City Loca ed'at 1400 f. North Avenue, Baltimore, Metyland 21213

Case No. 3B02394402

STATE OF MARYLAND

VS.

## SMITH, VALERIA

1312 HOMEWOOD AVE BALTIMORE, MD 21213-0000

CC#1318200013 Phone(H).

Tracking No: 191001120995

Phone(W):

Charge | Statute | Arrest

CON-MURDER - FIRST DEGREE | CL CON-MURDER-SECOND DEGREE | CL CON ASSAULT-FIRST DEGREE | CL CON ASSAULT-SEC DEGREE | ČL |

More charges on continuation page.

Charge | Statute | Arrest MURDER - FIRST DEGREE | CR 2 201 MURDER-SECOND DEGREE | CR 2 204 ASSAULT-FIRST DEGREE ( CR 3 202 / ASSAULT-SEC DEGREE | CR 3 203 |

Date: 03/03/2019

#### ARREST WARRANT

Warrant Control No. D190059376

STATE OF MARYLAND, Baltimore City

TO ANY PEACE OFFICER:

An Order of the Court was entered on 03 03-2019, ordering the arrest of SMITH, VALERIA to be brought before this Court for an Initial Appearance.

YOU ARE ORDERED to immediately arrest the above named person who resides or may be located at: 1312 HOMEWOOD AVE, BALTIMORE, MD 21213.

IF THE DEFENDANT IS NOT IN CUSTODY FOR ANOTHER OFFENSE, Initial appearance is to be held in county in which Warrant was issued.

### YOU ARE FURTHER DIRECTED:

to immediately take this person before a judicial officer of the District Court; or if the Warrant so specifies, before a judicial officer of the circuit court. An appearance by video satisfies the requirements of this directive.

IF THE DEFENDANT IS IN CUSTODY FOR ANOTHER OFFENSE, this Warrant is to be lodged as a detainer for the continued detention of the Defendant for the offense charged in the charging document. When the Defendant is served with a copy of the charging document and Warrant, the Defendant shall be taken before a judicial officer of the District Court; or if the Warrantso specifies, before a judicial officer of the Circuit Court.

Date: 03/03/2019	Times L. L. A. Dit.	/	-12 1/1		//		mean co	will to
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DISTRICT COURT OF MARYLAND FOR Baltimore City Located at 1400 E. North Avenue, Baltimore, Maryland 21213

STATE OF MARYLAND VS.

SMITH, VALERIA Charge | Statue | Arrest

DANGEROUS WEAPON-INT/INJURE | CR 4 101 (C)(2) |

Case No. 3B02394402



# DISTRICT COURT OF MARYLAND FOR Baltimore City Located at 1400 E. North Avenue, Bakimore, Maryland 21213

Case No. 3B02394402

STATE OF MARYLAND VS.

SMITH, VALERIA 1312 HOMEWOOD AVE BALTIMORE, MD 21213

COMPLAINANT: MORAN, MICHAEL 242 W 29TH ST BALTIMORE, MD 21213

CC#: 318200013 LID:

DL#:

Ht: 5' 2"

Race: I Sex: F

Flair: Eyes: Phone(W):

DOB: Phone(H):

## STATEMENT OF CHARGES

UPON THE FACTS CONTAINED IN THE APPLICATION OF MORAN, MICHAEL IT IS FORMALLY CHARGED THAT SMITH, VALERIA at the dates, times and locations specified below:

NUM	CHG/CH	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
001	1 0990	CR 7 201	01.	MURDER - FIRST DEGREE On or About 12/91/2018 1800 ORLEANS BALTIMORE, MDdid feloniously, willfully and of deliberately premediated malice aforethought kill and murder JACQUELYN SMITH. Against the Peace, Government, and Dignity of the State.
002	100990	Cl.	UL	CON-MURDER - FIRST DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MDdid conspire with KEITH TYRONE SMITH to feloniously, willfully and of deliberately premeditated malice aforethought kill and murder JACQUELYN SMITH. Against the Peace, Government, and Dignity of the State.
003	1 1107	CR 2 204	40 Y	MURDER-SECOND DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD did feloniously and with malice aforethought, kill and murder JACQUELYN SMITH. Against the Peace, Government, and Dignity of the State.
004	1C1107	CL	40 Y	CON-MURDER-SECOND DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD did conspire with KEITH TYRONE SMITH to feloniously and with malice aforethought, kill and murder JACQUELYN SMITH. Against the Peace, Government, and Dignity of the State.
005	11420	CR 3 202	25 Y	ASSAULT-FIRST DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD did assauluACQUELYN SMITH—in the first degree in violation of CR 3-202, contrary to the form of the act of the assembly in such case made and provided and against the peace, government and dignity of the state. Against the Peace, Government, and Dignity of the State.
006	1C1429	CL	25 Y	CON-ASSAULT-FIRST DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD did conspire with KEITH TYRONE SMITH—to assault JACQUELYN SMITH in the first degree in violation of CR 3-202, contrary to the form of the act of the

Date: 03/03/2019 Time: 1:11 PM Tracking No. 191001120995

1296



# DISTRICT COURT OF MARYLAND FOR Baltimore City Located at 1400 E. North Avenue, Baltimore, Maryland 21213

STATE OF MARYLAND VS. SMITH, VALERIA

Case No. 3B02394402

1004	71.5134.65			assembly in such case made and provided and against the peace, government and dignity of the state.  Against the Peace, Government, and Dignity of the State
p.	1.1415	CR 3 203	10 V &/or \$2,506.00	ASSAULT-SEC DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD did assault JACQUELYN SMITH in the account degree in violation of CR 3-203, contrary to the form of the act of the assembly in such case made and provided and against the peace, government, and dignity of the state. Against the Peace, Government, and Dignity of the State.
818	10 -615	CL	10 Y &/or \$2,500 00	CON-ASSAULT-SEC DEGREE On or About 12/01/2018 1800 ORLEANS BALTIMORE, MD did conspire with KEITH TYRONE SMITH to assault JACQUELYN SMITH in the second degree in violation of CR 3-203, contrary to the form of the act of the assembly in such case made and provided and against the peace, government, and dignity of the state. Against the Peace, Government, and Dignity of the State
109	# \$200	CR 4 101 ((c)(2))	3 Y &/or \$1,000.00	DANGEROUS WEAPON-INT/INJURE On or About 12/03/2018 1800 ORLEANS BALTIMORE, MDdid openly wear/carry KNIFE, a dangerous weapon, with the intent of causing injury to JACQUELYN SMITH in an unlawful manner. Against the Peace, Government, and Dignity of the State

Date: 03/03/2019 Time: 1:11 PM Tracking No. 191001120995

Judicial Officer:



1400 East North Ave.

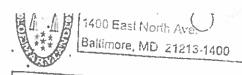
Baltimore, MD 21213-1400

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RELATED CASES:

	1100		***************************************
COM	7-1		
Michael A Momo	PLAINANT	DREE	NDANT
France Hame		Valeria Smith	MANT.
242 W. 29th Street Number and Street Address		Printed Name	
Baltimore MD 21213		1312 Homewood Ave.	
AD 5920 E906	Telephone	Baltimore MD 21213 City, State, and Zip Code	
Agency, sub-agency, and l.D. #	(Other Only)	- CC# 3-181200013	Telephone
DEFENDANT'S DESCRIPTION: I	Trivade I in		
Hair Eyes C	Complexion Incd	Sex F Race I	Ht 5'2" W. 120
	Ulber_	10.11.15	VI 4136 410
	APPLICATION FAR -		A service of the serv
shove remaining a	oply for statement of charge:	s and a summons or warrant which ma	Page 1 of
named Defendant beca	use on or about12/01/18	s and a summons or warrant which ma  3	y lead to the arrest of the
Is an annual		Date जा जार कार कार कार कार कार कार कार कार कार क	Place MD 21287
TO BUILDING ASOLV STORY THE FACE IN	- 41		
(Concise sistement of facts	showing that there is probable cause to bell	mith DOB by Keith Smith.	
		that the Defendant	has commined it):
information and belief.  3-3-		pages) (DC/CR 1A) stents of this Application are true to the	e best of my knowledge,
Date			
1 have read or had read	to me and I understand the I	Officer's Signature Notice on the back of this form.	
Date		the back of this form.	
Subscribed and sworn to before a	5	Applears Signature	
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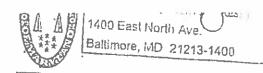


DC Case : 3B02394402

DEFENDANT'S NAME (LAST, FIRST, M.I.)

Smith, Valeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) On December 1, 2018 at approximately 12:27 AM, KEITH TYRONE SMITH (B/M, DOB) (B/M, DOB) (B/M, DOB) (College 1) called 911 and reported that an unknown male stabbed of Valley Street. Mr. Smith drove the victim to Johns Hopkins Hospital located at 1800 Orleans Street. Despite medical efforts, the victim was pronounced deceased at 12:48 AM. During the police investigation, Mr. Smith provided inconsistent statements. Mr. Smith statements who was in the rear seat of the car during the stabbing, provided statements that contradicted Mr. Smith's statements. During the three (3) month investigation, determined that Mr. Smith, valeria Smith, and the victim were in Druid Hill Park of the police investigation into the stabbing death of Jacquelyn-Anne Smith. Hopkins Hospital in reference to a stabbing call for service. Upon arrival, the while driving in the 1000 block of Malley Street, the victim wanted to help an Smith stated that the victim gave the unknown female money at which time an if he could "thank" the victim at which time he began stabbing the victim's necklace, and took her wallet.
Date  Date  Applicant's Signature





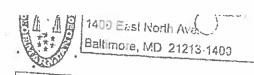
DEFENDANT'S NAME (LAST, FIRST, MI.)
Sinith Ugleria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 3 of Both the unknown female and male fled into an alley in the 1000 block of Valley Street. Mr. Smith got out of his car and chased after the individuals but then realized he needed to get the victim to the hospital. Mr. Smith returned to his car, called 911, and was guided to Johns Hopkins Hospital. At 1:32 AM, Homicide detectives responded to the hospital and assumed control of the Mr. Smith and Ms. Smith were transported to homicide to provide format statements: Mr. Smith stated the following information: On November 30; 2018, he; the victim, and his daughter had gone to the American Legion Hall located at 1502 Madison Avenue to celebrate his daughter s birthday. While at the American Legion, they ate, drank, took a lot of pictures, and at times danced. After leaving the American Legion, Mr. Smith drove into East Baltimore, being guided by his daughter. When they arrived at the 1000 block of Valley Street, the victim observed the female panhandler. At this time, his stepdaughter was inthe back seat. Mr. Smith stopped his vehicle and the female panhandler. approached the front passenger side. Mr. Smith opened the passenger window..... and the victim gave the panhandler ten dollars. A black male walked over to the passenger side of the vehicle and asked Mr. Smith if he could thank his wife for giving the black female money. Mr. Smith replied "yes." The black male then began to stab the victim multiple times, grabbed her necklace off of her neck and grabbed her wallet from her lap. Mr. Smith further stated that the female panhandler never put her hands inside the car. Both suspects then fled on foot together in the same direction. Mr. Smith then called 911 and transported the

3.3-19



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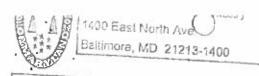
DEFENDANT'S NAME (LAST, FIRST, M.L.)

Smith, Valeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page of 15 After meeting with Mr. Smith and Ms. Smith at the hospital, Detective Sergeant Santos, Detective Beauregard and Detective Mordechai Singer, responded to the 1000 block of Valley Street to conduct an area canvass. During this time, they were unable to locate an actual crime scene, related evidence, witnesses, or video surveillance footage that supported initial statements given by Keith Smith and Valeria Smith. At approximately 10:30 AM, detectives responded back to the 1000 block of Valley Street to conduct a daylight area canvas. Nothing of evidentiary value was located. Detectives interviewed people who lived in the 1000 block of Valley Street. Thepresidents consistently stated that panhandlers did not hang out in that block. Based on my training, knowledge, and experience, panhandlers typically panhandle in well-traveled and heavily populated areas during times of the day that would be most lucrative. Based on the area canvas, detectives determined... that the 1000 block of Valley Street is not well populated, many of the houses in.... the block are vacant, and never have heavy foot or vehicle traffic. The 2012 Audi A7 (MD Tag 7DC2074 VIN: Mr. Smith and the victim, was located parked on the side of the road by the hospital. It was transported to Police Headquarters for processing. On December 1, 2018 at approximately 12:42 AM, detectives responded to the Crime Lab Bay and met Mobile Crime Lab to process the vehicle. The interior and exterior of the vehicle was photographed, swabs of suspected blood from inside of the front passenger door were collected, and latent prints from the exterior passenger side were recovered. No other latent prints were recovered from the exterior of the vehicle. Subsequent latent print comparison determined that the latent prints were that of Keith Smith.

3-3-19





DISTRICT RT

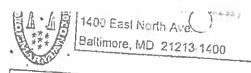
Smith Valeria

On December 1, 2018, the Pawn Shop Unit of the Baltimore Police Department was advised of the belongings that were allegedly stolen from the victim during the homicide. A database search of all pawn shops in the State of Maryland was conducted to see if any of the stolen items were pawned. As of this writing, neither the victim's cellphone nor her necklace have ever been Throughout the investigation, detectives attempted to identify the two suspects described by Mr. Smith and Ms. Smith. On December 1, 2018, Sergeant JoAnne Wallace from the Homeless Outreach Team (aka "HOT Team" ) was notified of the homicide. Sergeant-Wallace is working with the homeless shelter liaison to attempt to develop a suspect. As of this writing, she has been unable to develop any suspect information based on Mr. and Ms. Smiths' descriptions. On December 2, 2018, Metro-Crime-Stopper-fliers were distributed to surrounding areas of the crime scene in an attempt to generate information pertaining to this... case....Most of the houses located on the eastside of 1000 Blk. Valley Street were deemed vacant.... On December 3, 2018, Detective Mordechai Singer responded to the Medical... Examiner's Office and met with Dr. Brassell who advised that the victim was stabbed five times in the chest area and cut once on the lower right arm. At the conclusion of the autopsy, Dr. Brassell determined the cause and manner of death as homicide by sharp force injuries.

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PC DC/CR 1A (Rev. 1/02)

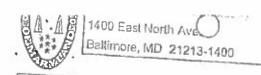
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DEFENDANT'S NAME (LAST, FIRST, MI)
Smith Valeria

On December 3, 2018, Defective Jill Beauregard and Detective Mordechai CCTV cameras. Detectives were able to confirm that Mr. Smith, the victim, and arrived at approximately 10:35 PM and they are seen on video leaving the establishment at approximately 11:45 PM. Additionally, on December 4, 2018 request the CCTV footage: The video showed Mr. Smith, the victim, and arrived at approximately 11:45 PM. Additionally, on December 4, 2018 request the CCTV footage: The video showed Mr. Smith, the victim, and Ms. On December 3, 2018; Detective Jill Beauregard responded to Johns Hopkins Hospital to review and Smith arriving at the hospital in the white Audi.  On December 3, 2018; Detective Mordechai Singer-received information from a confidential informant that an individual identified as "Baby J" was responsible for J". Detectives interviewed both "Baby J" and his girlfriend. Based on the video, and corroborated the fact that "Baby J" and his girlfriend were at the hotel during the time of the homicide.  On December 04, 2018, Keith Smith and Valeria Smith provided second the American Legion, he took Ms. Smith straight home. During his interview, Mr. Smith stated that the stabbing was simultaneous to the victim giving the female reached into the car and snatched the victim's wallet, not the unknown male.
3-3-19.
Date
Applican's Signature

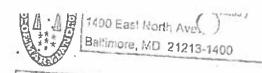


DISTRICT RT

Smith, Ugleria

/ DDT YOU
APPLICATION FOR STATEMENT OF CHARGES (CONTINUED)  The detectives then drove Mr. and Ms. Smith to the American Legion. From there, Keith and Valeria Smith directed the detectives and retraced the exact route of travel taken the night of the incident on Valley Street.  Relying upon the "path of travel" described by Keith and Valeria Smith, law cameras around the areas described. Detectives were unable to locate Keith report of direction of travel. Detectives reviewed motion activated residential anything at or around the time of the stabbing. Detectives also responded to the Street. Neither camera produced pertinent footage of the incident or of Keith On December 4, 2018, both Keith.
forms allows both Keith and Valeria Smith at
On December 4, 2018, both Keith and Valeria Smith signed consent to search phones for investigation.  On December 11, 2018, Detective Mordonni Contents/data from their cell.
On December 11, 2018, Detective Mordechai Single
On December 11, 2018, Detective Mordechai Singer and Detective Sergeant in an attempt to obtain GPS into
the search of the Keith Service in the vehicle's search of the Keith Service
following evidence: Swelicle, Mobile Crime Lab recovered the
3-3-18
Date
Applicant's Signanze

Tr.# 191001120995



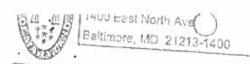
DISTRICT RT CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, MI) Smith, Ualeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 8... of 15 a large multi-color towel from the front passenger side, a pair of black gloves laying on top of the center console, a blue Under Armour bag containing a large towel and personal items of Valeria Smith from the back seat, an acrylic fingernail from the rear passenger side floor which appeared consistent with those being worn by Valeria Smith, a pair of yellow rubber gloves from the back of the front passenger seat (net compartment area), and a StM card from the media system. Luminot was deptoyed in Keith Smith's vehicle to show the presence of blood in unsuspecting areas of the vehicle and swabs were obtained. in four separate areas of the interior of the vehicle. The luminol test did not reveal any additional blood apart from what was recovered from the front passenger-seat and front passenger inside door. Special Agents Matthew Wilde and Jett-Conroy (ITS/FE) from the Federal Bureau of Investigations (FBI) responded to assist with extracting GPS coordinates from the vehicle's built in.... GPS system. The GPS system failed to provide any GPS coordinates from the ...On December 11, 2018, police were notified that the victim'...s visa card was...... being used for various charges. During the investigation, detectives interviewed... three male juveniles and excluded them as suspects. During their statements, the juveniles indicated that on December 11, 2018 they found the victim's Michael Kors' clutch bag at a bus stop at the corner of Caroline Street and Madison Avenue. It should be noted that this location is consistent with the path of travel of Keith Smith as determined by cell site location information/GPS

Tr.#191001120995

Applicant's Signature

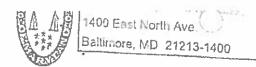


DISTRUCT FOR CASE NO. ER

Son, the Valence

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 9 of 15 including historical cell site location information for Keith Smith's cell phone including historical cell site location information for Keith Smith's cell phone the investigation, Ms. Smith informed the police that her cell phone was stolen and she obtained a new cell phone and cell phone number. The records provide pertinent information that contradicts information provided by Mr. and Ms. Smith received that the was traveling southbound on Druid Hill Avenue, Valeria Smith's said that he was traveling southbound on Druid Hill Avenue, Valeria Smith's cell phone is pinging off of a cell tower far northwest of their specified location. Keith Smith's Google account (keithSMITH969 ks@gmail) and for Valeria Smith's activity on Keith Smith's phone from approximately 9:30 pm on November 30, account indicated that after leaving the American Legion, her cell phone was Baltimore City, Maryland, for approximately 12-16. In their statements, Mr. and Legion. Neither individual mentioned going to Druid Hill Park. Furthermore, the travel than described by either Keith Smith or Valeria Smith.
1
3-3-18

Applicant's Signature



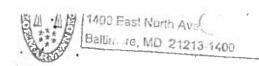


DEFENDANT'S NAME (LAST, FIRST, MI) Stylla, Valeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page /o of /5 Detectives also reviewed the phone records of the victim. Records show that the last activity on the victim's phone that generated cell site records occurred on November 30, 2018 at 4:16 PM and was an incoming call. The las outgoing call from that phone occurred on November 30, 2018 at 3:08 PM. Despite Keith Smith's assertion that Jacquelyn Smith possessed her phone on the night of her murder, the last location data associated with the victim's phone places it at her home in Aberdeen Waryland. To date; there has been no additional known phone activity on this line. On February 8, 2019 Det. Jill Beauregard and Det. Vernon Fuller obtained 73 (wiretap) warrants for Keith Smith's cell phone #443-314-9305 (Verizon / A-LINE) and Valeria Smith's new cell-phone #443-922-4802 (T-Mobile /-B-LINE). Mr. Smith's line-was activated on February 8, 2019 at 6:39 PM: Ms. Smith's line-wasactivated on February 9, 2019 at 9:09 AM. ...On February 12, 2019 at 10:30 AM, Detective Michael Moran interviewed Keith... Smith... Mr... Smith. was then given his explanation and waiver of rights which he ...... read, understood, and signed agreeing to speak to Detective Moran...Mr. Smith..... was then asked questions in reference to the stabbing death of his wife. During his statement, Mr. Smith stated that when the stabbing began he put his car in park. He also indicated that the female panhandler was wearing a blue hoodie/jacket but in his previous interviews indicated that the female panhandler was wearing a brown jacket. Mr. Smith was questioned about his daughter's phone showing that they traveled northbound into Druid Hill Park where they remained for approximately 12-16 minutes.

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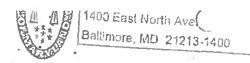
PC DC/CR 1A (Rev. 1/02)





Smith, Valoria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page // of Mr. Smith advised he got lost and didn't want to admit if in prior taken during the evening in his phone. Immediately upon completion of the interview, Mr. Smith got into a rental truck and drove to Winter Haven, Florida On February 12, 2019, Det. Forsythe and Detective Sgt. Daniel Santos waiver of rights. She agreed to talk to the police without an attorney being showing they traveled Northbound after leaving the American Legion and Intoquestioning had begun, Ms. Smith requested an attorney. The interview-was On February 14, 2019, Det.	
On February 14, 2019, Detective Michael Moran met with a source who was familiar Keith and Jacquelyn Smith. The source advised that prior to the death o help kill Jacquelyn. The source advised that the information was then given to that Keith Smith has a brother named Vick Smith. Investigation revealed friend named Donnell Morgan (  ) and a close	of
	***
3-3-/9  Date  Applicant's Signature	
	in the second



DISTRICT 1.7 CASENUMBER

Smith Water (LAST, FIRST, M.I.)

On February 15, 2019, Detective Michael Moran interviewed Mr. Donnell Morgan. During the interview Mr. Morgan advised that prior to Jacquelyn being killed, he was approached by Vick Smith who told Mr. Morgan that Vick Smith's brother, Keith Smith, asked him to get rid of Jacquelyn, which he interrupted to mean kill/murder her. Mr. Morgan was asked if he had any pictures of Vick Smith at which time he pulled up a picture of Vick Smith on his phone through Instagram: "Detective Moran then showed a single photo to Mr. Morgan in which he identified the photograph to be Vick Smith; the same individual who told him that Keith Smith asked to kill Jacquelyn. Mr. Morgan signed the photograph along with the date and time of his signature. On February 17, 2019 it was discovered that Keith SMITH changed the phone carrier for this number 443-314-9305 (A-LINE) from Verizon to MetroPCS.—An----order was on February 19, 2019 for MetroPCS to allow investigators to continue monitoring-this number 443-314-9305 (A-LINE) over MetroPCS, On February 19, 2019 Homicide Operations located Mr. Vick Smith at his home...He.was.asked.to.respond.to.the.Homicide.Office.located.at.the.Baltimore... City Police Headquarters to discuss the death of his sister in law, Ms. Jacquelyn Smith. He agreed and was transported. Upon arrival Mr. Vick Smith advised he was hungry and was provided with a breakfast platter. Upon completing his breakfast, Detective Moran began interviewing Vick Smith. During the interview. Vick Smith advised that prior to the victim's murder he and his brother, Keith Smith, were together and Keith Smith advised him that the victim was talking

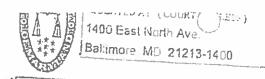
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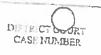
Applicant's Signature

PC DC/CR 1A (Rev. 1/02)

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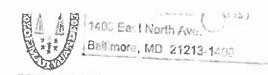


Smith Valeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page / Of / Of After leaving the Baltimore City Headquarters on February 19, 2019, a call was intercepted at approximately 12:56 p.m. from Vick Smith to Keith Smith. During the call Vick Smith asked Keith Smith if Keith Smith received his text message. Keith Smith stated that he didn't and Vick Smith responded, "I don't, I don' t, and I don' t wanna talk because you know everything got ears now." Keith Smith responded "Oh." There was discussion regarding the questions posed by detectives to Vick Smith. The call ended with Vick Smith reminding Keith Smith to "pay attention to that phone man. Please pay attention to it." During the course of the investigation on the wire it was discovered that Keith Smith was sending his daughter, Valeria Smith, a cell phone so that they could communicate with each other. A search warrant was obtained by Douglas Henegar, a US Postal Inspector, on February 18, 2019 to intercept the package sent to Valeria from her father. The warrant was signed by the Honorable Judge-A. David Copperthite a US Magistrate Judge for the US District Court for the District Of Maryland... The cell phone intercepted was a MetroPCS cell phone...... with the cell phone #386-215-0434 assigned to the phone. On February 19, 2019 Affiant, Det Vernon Fuller, obtained a T3 warrant for cell phone #386-215-0434 (MetroPCS / C-LINE). Ms. Smith's additional line was activated on February 19, 2019 at 3:22 PM. It should be noted that after Valeria Smith was interviewed by detectives on the--- Ms. Smith called her father who insisted they speak via a phone application. The wire is unable to capture the contents of

3-3-19





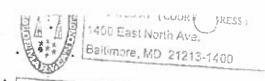


DEFENDANT'S NAME (LAST, FIRST, M.I.)

STATTA, Uglevic

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 1/2 of 1/5 On February 26, 2019 Detective Moran received a Grand Jury Subpoena for With the Grand Jury Subpoena. On February 27, 2019 Vick Smith was served while monitoring the Wire Vick Smith called Keith Smith and told him that he was served with a Grand Jury Subpoena in reference to the investigation. Vick told his (Keith 's) arrest.  On February 28, 2019 at 7:13 PM and the
On February 28, 2019 at 7:13 PM, and then again at 7-26 PM, while monitoring the wire Keith placed two phone calls to flight reservations and attempted to book one way tickets to Guba and Ganada; but was unable to secure a reservation as he-does not have a US passport to travel out of the country. While on the phone with the reservationist Keith inquired about traveling to the Virgin Islands without a passport. The reservationist advised him that he could travel to the US Virgin Islands with just his driver. Is license. Keith attempted to book the flight to the US Virgin Islands, but was advised to call the 800 number to book the flight. Also while on the phone with the reservationist, Keith asked a search engine if a passport was needed to go to Jamaica and if there is a way to cross into Mexico without going through the border.  On February 28, 2019 at 7:48 PM while monitoring the wire Keith called USAA and inquired about receiving a cash advance on his American Express credit express card and that feature is not available to Classic card holders.
3-3-/9 ——Date  App G-66/13 Signature

Tr.#191001120995



DISTRICT COURT CASE NUMBER

Smith, Valeria

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page /5 of /3 and Valeria Smith are 20 minutes from the Mexican border.
At the time of the WESTATEMENT OF CHARGES
and Valeria Smith are 20 minutes from the Wexican border.
valeria Smith are 20 minutes (11.15 a.m. EST 3/3/10/89/2012 of /
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country, the investigation has the safety and Wr. Smith's attempt to a
Based on the results of this investigation and Mr. Smith sattempt to flee the Smith.
dispects other than Mr and Ma
country, the investigation has failed to provide suspects other than Mr. and Ms.  All events occurred in Baltimore City Man Mr.
All events occurred in Baltimore City MD: Witnesses will be available for all
Proceedings: Will be available for all
Table for all
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3-3-/9 Date
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Application 15 man
Section 1